

COMMUNITY LAND AND WORKSPACE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 21st August 1995, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Peter Gotham, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

A. B. Cooper

JOINT CONSTRUCTION SERVICES (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 21st August 1995, the following Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Trevor Nigel Birch, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(559)

M. Coultts, Director

SCANWEAR 103 NEW BOND STREET, W1 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 14th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(566)

J. Pilo, Director

SCANWEAR BICESTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 14th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(565)

J. Pilo, Director

SCANWEAR MEADOWHALL SHEFFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 14th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(564)

J. Pilo, Director

STANDBURY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 16th August 1995, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Helen Timothe Phillips, of Phillips Cain, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(563)

T. Bellett, Director

HBH EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Bell Lane Close, Fetcham, Leatherhead, Surrey, on 17th July 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up accordingly, and that Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(561)

J. Hignett, Director

HEALTHWAYS CHEMISTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Wellesley Hotel, Wellington Street, Leeds LS1 4HJ, on 11th August 1995, the following Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. F. Wilson and J. N. R. Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(518)

M. Gregory

PARRY'S ELECTRICAL CO. (M/C) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at BDO Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, on 16th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that N. K. Edmondson, of BDO Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(279)

G. Parry, Chairman

MOORLANDS PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coombe Farm, Crewkerne, Somerset, on 17th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(276)

*S. N. Ralphs, Director*CALDENE AUTOLAND LIMITED
(t/a Caldene of Dudley)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex BN1 1LA, on 4th August 1995, the subjoined Extraordinary Resolution was duly passed: